<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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# Milton Town Council Meeting Minutes Milton Library, 121 Union Street Monday, October 2, 2017, 6:30pm

Call to Order

**Moment of Silence** 

Pledge of Allegiance to the Flag

#### Roll Call

Charles Fleetwood, present Emory West, present Richard Baty, present Michael Cote, present Sam Garde, present Kevin Kelly, present Theodore Kanakos, present

#### Also present were:

Mrs. Rogers –Town Manager John Collier – Project Coordinator Robert Longo – Chief of Police Greg Wingo – Public Works Supervisor Seth Thompson – Solicitor

### **These Preliminary Minutes:**

These minutes cover only the high points of the meeting. The discussions were recorded, and may be transcribed at a later date. The recording is available in Town Hall. Documents included in the Council Package are not included as attachments to these summary minutes.

**Public Participation** \*\* none requested \*\*

**Requests for Removal of Items from the Consent Agenda:** Request by Councilman Cote to remove the Executive Session Meeting minutes from 9/11/2017

#### **Approval of the Consent Agenda on the following items:**

Motion made to remove Executive Session meeting notes from 9/11/2017 was made by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved.

Written Committee Reports

Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works

Finance Report, and Statement of Revenues and Expenditures

Minutes: February 6, 2017, and September 11, 2017 Executive Session Minutes: September 11, 2017

Discussion and possible vote on items removed from the Consent Agenda \*\* none requested \*\* Additions or Corrections to the below listed Agenda Items

## **Agenda Approval**

Motion was made by Councilman Garde, seconded by Vice Mayor Kelly and unanimously approved

## Old Business – Discussion and possible vote on the following items:

Recommendation from the Sustainability Committee relating to the Allen Harim/ Artesian wastewater treatment plan (discussion of further action)

It should be noted that Councilman Garde and Vice Mayor Kelly did present a list of pertinent questions to assist the Sustainability Committee to assist in their recommendation to be made to the Council at this meeting.

Michela Coffaro, Chair of the Sustainability Committee, presented a draft to create a "Clean Water, Land, and Air Resolution" to be presented to all appropriate officials at the Delaware State, County, and major Groups (DNREC) by the Town of Milton.

Anthony Scarpa representing the **Keep our Wells** Clean organization spoke to the issues that he did discuss at the Town Council meeting of 9/11/2017 and summarized the issues on the table. He said he had recent discussions with DNREC and DNREC said they would be issuing a report on the project in three weeks.

Wayne Hudson, experienced in water treatment issues, complained that the Town Of Milton should stop dumping our sewage waste into the Broadkill River before we criticized the Allen Harim / Artesian project. Mayor Kanakos explained that Tidewater was responsible for the treatment and disposal along with the State of Delaware permitting process.

He also stated that the project was being utilized to remove the dumping of the treated waste in the small stream next to Allen Harim and to "get it out of the water".

Hobby Issaacs, area farmer, stated that he had farm property that was in the Spray Area. The project was a good thing and was helpful as an irrigation method that would provide good fertilizer to the sprayed fields. He felt opposition to the Project was distorting the issues.

He noted that in the winter if the ground was frozen the liquid would be sprayed into the wooded areas on the trees.

A motion was made to approve the creation of a resolution, which would be discussed at our next Town Council meeting by Councilman Garde, seconded by Councilman West and unanimously approved.

**New Business – Discussion and possible vote on the following items:** 

Resolution 2017-016 to ratify the adoption of the fiscal year 2018 fee schedule Motion was made to approve resolution 2017-016 by Councilman West, seconded by Vice Mayor Kelly and unanimously approved by Roll Call vote.

Resolution 2017-017 to request a recommendation from the Parks and Recreation Committee on Memorial Park capital improvements.

Motion was made to have the Parks and Recreation Committee recommend Capital Improvements for Milton Memorial Park by Councilman West, seconded by Vice Mayor Kelly and unanimously approved.

#### **Executive Session:**

Motion was made to go into Executive Session by Councilman Fleetwood, seconded by Councilman West and unanimously approved.

## Discussion and possible vote on Executive Session items

Motion was made to approve the amended Executive Session meeting minutes for 9/11/2017 by Vice Mayor Kelly, seconded by Councilman Garde and unanimously approved.

Motion was made to approve of the personnel matter noted by Vice Mayor Kelly, seconded by Councilman West and unanimously approved.

### Adjournment

Motion was made to adjourn by Councilman West, seconded by Councilman Garde and unanimously approved

Respectively submitted by Richard H Baty Sectary of the Town Council